



August 14, 2025

Board of Commissioners
6:30 PM

City Hall - Massie Chambers

Agenda:

1. Call to order by the Mayor

Prayer

Pledge of Allegiance
2. Roll call by the Recorder.
3. Approval of minutes.
 - a. Reading of the July 10, 2025 regular meeting of the Board of Commissioners by the Recorder for approval or correction.
4. Comments from citizens.
5. Comments of the City Manager and staff.
6. Reports and comments from committees, members of the Board of Commissioners and other officers.
7. Consent agenda items.
 - a. Consider Resolution 25-1278, a resolution authorizing the City of Goodlettsville, Tennessee, to participate in the Property Conservation Grant program through Public Entity Partners.
 - b. Consider Resolution 25-1279, a resolution approving an application for a State of Tennessee Department of Tourism - Tourism Enhancement Grant: Round 8.
 - c. Consider Resolution 25-1281, a resolution authorizing an application for a Project Support Grant from the State of Tennessee Commission for the United States Semiquincentennial.

- d. Consider Resolution 25-1282, a resolution acknowledging an application for a tourism marketing grant from the State of Tennessee Department of Tourism.
 - e. Consider Resolution 25-1283, a resolution authorizing the application for the BlueCross BlueShield of Tennessee Health Foundation Grant as it relates to the construction of new courts.
 - f. Consider Resolution 25-1284, a resolution authorizing an application for a Community Support Grant from the Tennessee Commission for the United States Semiquincentennial.
8. Unfinished Business.
- a. Consider Ordinance 25-1117, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee amending its Municipal Court cost by increasing the amount by one dollar in accordance with Tennessee Code Annotated 16-8-304(a). **SECOND READING & PUBLIC HEARING**
 - b. Consider Ordinance 25-1118, an ordinance to amend Ordinance 21-1011 being an ordinance to adopt the 2018 International Code Series and amend Title 12, Chapter 1 of the Municipal Code, being the Standard Building and Property Maintenance Code for the City of Goodlettsville. **SECOND READING & PUBLIC HEARING**
9. New Business.
- a. Consider Ordinance 25-1119, an ordinance to amend the Zoning Ordinance to permit additional commercial uses in the INT, Interchange Overlay. **FIRST READING**
 - b. Consider Ordinance 25-1120, an ordinance to amend the Zoning Ordinance to incorporate state law sections for Zoning Ordinance amendment public notice and vested rights for development plan approvals. **FIRST READING**
 - c. Consider Ordinance 25-1121, an ordinance adopting tax rates for the City of Goodlettsville for the fiscal year July 1, 2025, thru June 30, 2026. **FIRST READING**
 - d. Consider Ordinance 25-1122, an ordinance to amend the City of Goodlettsville Municipal Code, Title 7, Chapter 4, by creating a new Section 7 as it relates to dates and time fireworks may be discharged. **FIRST READING**
 - e. Consider Ordinance 25-1123, an ordinance to amend the City of Goodlettsville Municipal Code, Title 13, Chapter 3, Section 2, Subsection 3 by deleting Subsection 3 in its entirety and replacing it with a new Subsection 3 as it relates to exterior coatings of buildings and residences. **FIRST READING**
 - f. Consider Resolution 25-1277, a resolution to ratify and approve the issuance of an emergency purchase order for the repair of fiber optic network connecting all traffic signals along Long Hollow Pike and Conference Drive.

- g. Consider Resolution 25-1280, a resolution approving an agreement between the City of Goodlettsville and Civil and Environmental Consultants, Incorporated for the purpose of completing an Asset Management Plan.
- h. Discuss and possibly make recommendations to the adopted Traffic Calming Policy.

10. Adjournment.

For more information regarding this agenda, please contact the city recorder by email at:

abaker@goodlettsville.gov

A government committed to operating with efficiency and integrity in all we do as we strive to enhance the quality of life for the community we serve.

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happening this summer.

Mayor Tinnin echoed what Commissioner Walker said regarding the July 3rd event.

Commissioner Anderson recognized Chief Reeves and his family for the bbq sales to raise money for the Kid's Christmas. They raised \$23,000.00.

Consent agenda items.

Consider Unfinished Business.

Consider Ordinance 25-1116, an ordinance of the City of Goodlettsville, Tennessee amending the fiscal year 2024-2025 budget, passed by Ordinance 24-1087, second reading. Vice Mayor Duncan made a motion to consider Ordinance 25-1116. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1116.

Consider New Business.

Consider Ordinance 25-1117, an ordinance of the Board of Commissioners of the City of Goodlettsville, Tennessee amending its Municipal Court cost by increasing the amount by one dollar in accordance with Tennessee Code Annotated 16-8-304(a), first reading. Commissioner Gilmore made a motion to consider Ordinance 25-1117. Vice Mayor Duncan seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1117.

Consider Ordinance 25-1118, an ordinance to amend Ordinance 21-1011 being an ordinance to adopt the 2018 International Code Series and amend Title 12, Chapter 1 of the Municipal Code, being the Standard Building and Property Maintenance Code for the City of Goodlettsville, first reading. This will lower the height of the grass before we take action. Commissioner Gilmore made a motion to consider Ordinance 25-1118. Commissioner Anderson seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Ordinance 25-1118.

Consider Resolution 25-1275, a resolution authorizing the City of Goodlettsville to participate in the PE Partners "Safety Partners" Matching Grant Program. Commissioner Anderson made a motion to consider Resolution 25-1275. Commissioner Gilmore seconded the motion. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1275.

Consider Resolution 25-1276, a resolution pursuant to the authority granted by Section 6-54-11 of the Tennessee Code Annotated, and in accordance with the internal control and compliance manual for Tennessee Municipalities authorizing the donation of equipment to Walking With Swager a 501(c)(3) non-profit organization whose services benefit the general welfare of the residents of Goodlettsville, public hearing. Vice Mayor Duncan made a motion to consider Resolution 25-1276. Commissioner Anderson seconded the motion. The public hearing was opened. With no one speaking in favor or against the proposed donation, the public hearing was closed. Vote was then taken which resulted in a 5-0 vote to approve Resolution 25-1276.

With no further business, Commissioner Walker made a motion to adjourn. Vice Mayor Duncan seconded the motion. The meeting adjourned at approximately 6:48pm with a 5-0 vote.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<p><u>SUBJECT TITLE:</u> Resolution 25-1278 A resolution authorizing the City of Goodlettsville to participate in the of Property Conservation Matching Grant Program through the Public Entity Partners.</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager</p>	<p>Agenda Item: Resolution 25-1278</p> <p>Dept. of Origin: Administration</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Tim Ellis</p> <p>Cost of Item: \$6,000.00 50% Match \$3,000.00 City Portion (Budgeted)</p>
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1278

SUMMARY STATEMENT:

A resolution authorizing the City of Goodlettsville to participate in the of Property Conservation Matching Grant Program through the Public Entity Partners.

FINANCIAL SUMMARY:

\$6,000.00 50% Match
\$3,000.00 City Portion (Inclusive in FY26 Budget)

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1278.

RESOLUTION 25-1278

A RESOLUTION AUTHORIZING THE CITY OF GOODLETTSVILLE, TENNESSEE, TO PARTICIPATE IN THE PROPERTY CONSERVATION GRANT PROGRAM THROUGH PUBLIC ENTITY PARTNERS

WHEREAS, the safety and security of the employees and properties of the City of Goodlettsville, Tennessee, is of great importance; and

WHEREAS, all efforts shall be made to provide a safe and secure workplace; and

WHEREAS, Public Entity Partners seeks to encourage the establishment of a safe workplace by offering the Property Conservation Grant Program; and

WHEREAS, the City of Goodlettsville now seeks to participate in this important program.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, the following:

SECTION 1. That the City of Goodlettsville is hereby authorized to apply for a Property Conservation Grant Program through Public Entity Partners in the amount of \$6,000.00.

SECTION 2. That the City of Goodlettsville, Tennessee, is further authorized to provide a matching sum to serve as a match for any monies provided by this grant.

THIS ACTION IS EFFECTIVE UPON PASSAGE BY THE BOARD OF COMMISSIONERS.

Mayor Rusty Tinnin

City Recorder

Approved as to form and legality

City Attorney

Passed: August 14, 2025



AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

<p><u>SUBJECT TITLE: RESOLUTION 25-1279</u> A resolution approving an application for a Tennessee Department of Tourism – Tourism Enhancement Grant: Round 8.</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager Kimberly Lynn, Dir. Tourism Sarah Jennings, Dir. Public Service</p>	<p>Agenda Item: Resolution 25-1279</p> <p>Dept. of Origin: Tourism</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Kimberly Lynn</p> <p>Cost of Item: \$100,000 - 50% / 50% match \$200,000 – TOTAL PROJECT</p>
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1279

SUMMARY STATEMENT:

A resolution approving an application for a Tennessee Department of Tourism - Tourism Enhancement Grant: Round 8.

FINANCIAL SUMMARY:

\$100,000 FY 26 Funds

\$100,000 Grant Funds

\$200,000 TOTAL

If this grant is awarded, the funds would be for the procurement of a portable stage trailer and the construction of an access road from the Visitor's Center to the Bowen House. Together, these improvements will strengthen the appeal, accessibility, and versatility of this cherished destination for both local residents and out-of-town visitors. Matching funds would be derived from Hotel Motel Tax Fund Balance or other funds.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1279.

RESOLUTION NO. 25-1279

A RESOLUTION APPROVING AN APPLICATION FOR A TENNESSEE DEPARTMENT OF TOURISM - TOURISM ENHANCEMENT GRANT: ROUND 8.

WHEREAS, the City of Goodlettsville thrives to promote tourism and visitation to our community; and,

WHEREAS, appropriate facilities and venues for use by visitors is pertinent to the effectiveness of any successful tourism programs and,

WHEREAS, it would be in the best interest of the City of Goodlettsville to make an application for a Tourism Enhancement Grant from the State of Tennessee Department of Tourism.

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. That the City of Goodlettsville is authorized to make an application for a Tourism Enhancement Grant from the State of Tennessee Department of Tourism.

Section 2. That the City of Goodlettsville financial commitment to matching the aforementioned grant is not to exceed \$100,000.00 if awarded.

Section 3. That the City Manager is authorized to execute all necessary documents associated with

Section 4. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: August 14, 2025

MAYOR
RUSTY
TINNIN

ATTEST:

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<p><u>SUBJECT TITLE: RESOLUTION 25-1281</u> A resolution authorizing an application for a Project Support Grant from the Tennessee Commission for the United States Semiquincentennial.</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager Kimberly Lynn, Tourism Director</p>	<p>Agenda Item: Resolution 25-1281</p> <p>Dept. of Origin: Tourism</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Kimberly Lynn</p> <p>Cost of Item: \$20,000 100% Grant Funding</p>
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1281

SUMMARY STATEMENT:

A resolution authorizing an application for a Project Support Grant from the Tennessee Commission for the United States Semiquincentennial.

FINANCIAL SUMMARY:

\$20,000.00 100% Grant Funding

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1281.

RESOLUTION NO. 25-1281

A RESOLUTION AUTHORIZING AN APPLICATION FOR A PROJECT SUPPORT GRANT FROM THE STATE OF TENNESSEE COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL.

WHEREAS, in 2026 the United States will celebrate its 250th anniversary of the founding of the nation; and,

WHEREAS, the City of Goodlettsville desires to celebrate this time in a memorable manner; and,

WHEREAS, the State of Tennessee Commission for the United States Semiquincentennial is providing certain grant funding to assist local governments in creating a memorable time of celebration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. The City of Goodlettsville is authorized to make an application for a Project Support Grant from the Tennessee Commission for the United States Semiquincentennial in the amount of \$20,000.00.

Section 2. The City Manager is authorized to execute all necessary documents associated with

Section 3. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: August 14, 2025

MAYOR
RUSTY
TINNIN

ATTEST:

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

<p><u>SUBJECT TITLE: RESOLUTION 25-1282</u> A resolution acknowledging an application for a tourism marketing grant from the State of Tennessee Department of Tourism.</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager Kimberly Lynn, Tourism Director</p>	<p>Agenda Item: Resolution 25-1282</p> <p>Dept. of Origin: Tourism</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Tim Ellis</p> <p>Cost of Item: \$75,000 - 50% / 50% match \$150,000 – TOTAL PROJECT</p>
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1282

SUMMARY STATEMENT:

A resolution acknowledging an application for a marketing grant from the State of Tennessee Department of Tourism.

FINANCIAL SUMMARY:

\$75,000 - 50% / 50% match
\$150,000 – TOTAL PROJECT

Fiscal Year 2026 Budget includes \$104,500 for Tourism Marketing. If this grant is awarded it would not require any additional funds. It only leverages what is currently budgeted within FY26 Budget as the match.

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1282.

RESOLUTION NO. 25-1282

A RESOLUTION ACKNOWLEDGING AN APPLICATION FOR A TOURISM MARKETING GRANT FROM THE STATE OF TENNESSEE DEPARTMENT OF TOURISM.

WHEREAS, the City of Goodlettsville strives to promote tourism and visitation to our community; and,

WHEREAS, effective marketing of the City of Goodlettsville is the most effective manner in which to promote visitation; and,

WHEREAS, it would be in the best interest of the City of Goodlettsville to make an application for a marketing grant from the State of Tennessee Department of Tourism.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. The City of Goodlettsville is authorized to make an application for a Tourism Marketing Grant from the State of Tennessee Department of Tourism.

Section 2. The City of Goodlettsville's financial commitment to matching the aforementioned grant is not to exceed \$75,000.00 if awarded.

Section 3. The City Manager is authorized to execute all necessary documents associated with

Section 4. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: August 14, 2025

MAYOR
RUSTY
TINNIN

ATTEST:

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<p><u>SUBJECT TITLE: RESOLUTION 25-1283</u> A resolution authorizing an application for the BlueCross BlueShield of Tennessee Health Foundation Grant as it relates to the construction of new courts.</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager Sarah Jennings, Director of Public Services</p>	<p>Agenda Item: Resolution 25-1283</p> <p>Dept. of Origin: Public Services</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Tim Ellis</p> <p>Cost of Item: TBD - 100% funded by grant</p>
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1283

SUMMARY STATEMENT:

A resolution authorizing an application for the BlueCross BlueShield of Tennessee Health Foundation Grant as it relates to the construction of new courts.

FINANCIAL SUMMARY:

TBD – 100% funded by grant
City's 0% Match

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1283.

**RESOLUTION NO. 25-
1283**

A RESOLUTION AUTHORIZING AN APPLICATION FOR THE BLUECROSS BLUESHIELD HEALTH FOUNDATION GRANT, AS IT RELATES TO THE CONSTRUCTION OF A NEW PLAYGROUND.

WHEREAS, the City of Goodlettsville strives to create new recreational programs, facilities, and amenities; and,

WHEREAS, funding from the BlueCross BlueShield Health Foundation could provide funding for new courts and community area; and,

WHEREAS, it would be in the best interest of the City of Goodlettsville to make an application for a BlueCross BlueShield Health Foundation Grant.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. That the City of Goodlettsville’s application for the BlueCross BlueShield Health Foundation Grant is authorized; with a requirement of no city funds.

Section 2. That the City of Goodlettsville further assures that all requirements of the grant program will be met by the city.

Section 3. The City Manager is authorized to execute all documents associated with the grant application and subsequent agreements.

Section 4. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: August 14, 2025

MAYOR
RUSTY
TINNIN

ATTEST:

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<p><u>SUBJECT TITLE: RESOLUTION 25-1284</u> A resolution authorizing an application for a Community Support Grant from the Tennessee Commission for the United States Semiquincentennial.</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager Allison Baker, City Recorder</p>	<p>Agenda Item: Resolution 25-1284</p> <p>Dept. of Origin: Administration</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Allison Baker</p> <p>Cost of Item: \$25,000 100% Grant Funding</p>
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1284

SUMMARY STATEMENT:

A resolution authorizing an application for a Community Support Grant from the Tennessee Commission for the United States Semiquincentennial.

FINANCIAL SUMMARY:

\$25,000.00 100% Grant Funding

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1284.

RESOLUTION NO. 25-1284

A RESOLUTION AUTHORIZING AN APPLICATION FOR A COMMUNITY SUPPORT GRANT FROM THE STATE OF TENNESSEE COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL.

WHEREAS, in 2026 the United States will celebrate its 250th anniversary of the founding of the nation; and,

WHEREAS, the City of Goodlettsville desires to celebrate this time in a memorable manner; and,

WHEREAS, the State of Tennessee Commission for the United States Semiquincentennial is providing certain grant funding to assist local governments in creating a memorable time of celebration.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE:

Section 1. The City of Goodlettsville is authorized to make an application for a Community Support Grant from the Tennessee Commission for the United States Semiquincentennial in the amount of \$25,000.00.

Section 2. The City Manager is authorized to execute all necessary documents associated with the Community Support Grant.

Section 3. That this resolution shall take effect from and after its adoption, the welfare of the City of Goodlettsville requiring it.

Date adopted: August 14, 2025

MAYOR
RUSTY
TINNIN

ATTEST:

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY:

CITY ATTORNEY



AGENDA SUMMARY SHEET

Board of Commissioners
City of Goodlettsville

<p><u>SUBJECT TITLE: ORDINANCE 25-1117</u> AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING ITS MUNICIPAL COURT COST BY INCREASING THE AMOUNT BY ONE DOLLAR IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED 16-18-304(a). SECOND READING & PUBLIC HEARING <u>PRESENTED BY:</u> Tim Ellis, City Manager</p>	<p>Agenda Item: Ordinance 25-1117 Dept. of Origin: Administration For Agenda of: August 14, 2025 Originator: Tim Ellis Cost of Item: \$1 Increase Per Traffic Cost</p>
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1117

SUMMARY STATEMENT:

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING ITS MUNICIPAL COURT COST BY INCREASING THE AMOUNT BY ONE DOLLAR IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED 16-18-304(a).

FINANCIAL SUMMARY:

CURRENT \$49.00
PROPOSED \$50.00

Increase of \$1.00

RECOMMENDED ACTION:

Staff recommends that the Board adopt Ordinance 25-1117.

ORDINANCE NO. 25-1117

AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE AMENDING ITS MUNICIPAL COURT COST BY INCREASING THE AMOUNT BY ONE DOLLAR IN ACCORDANCE WITH TENNESSEE CODE ANNOTATED 16-18-304(a).

WHEREAS, the State of Tennessee General Assembly during the 114th Session approved Public Chapter 459, which increases the amount paid to the State of Tennessee for Municipal Training by one dollar per court cost; and

WHEREAS, the total amount to be submitted to the State of Tennessee Department of Revenue became two dollars per court cost; and,

WHEREAS, it is in the best interest of the City of Goodlettsville to increase Court Cost by an amount of one dollar.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT:

Section 1. The following is established as the City of Goodlettsville Court Cost effective September 1, 2025:

A. Fifty Dollars (\$50.00).

Section 2. Date of effect . This ordinance shall take effect on September 1, 2025, the public welfare requiring it.

Mayor

Passed first reading: July 10, 2025

Passed second reading: _____

Attest

date

City Recorder

Approved as to form and legality

City Attorney



AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

<p><u>SUBJECT TITLE: ORDINANCE 25-1118</u> An ordinance to amend Ordinance 21-1011 being an ordinance to adopt the 2018 International Code Series and Amend Title 12, Chapter 1 of the Municipal Code, being the Standard Building and Property Maintenance Code for the City of Goodlettsville.</p> <p><u>SECOND READING & PUBLIC HEARING PRESENTED BY:</u> Tim Ellis, City Manager</p>	<p>Agenda Item: Ordinance 25-1118</p> <p>Dept. of Origin: Community Development</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Addam McCormick</p> <p>Cost of Item: N/A</p>
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1118

SUMMARY STATEMENT:

An ordinance to amend Ordinance 21-1011 being an ordinance to adopt the 2018 International Code Series and Amend Title 12, Chapter 1 of the Municipal Code, being the Standard Building and Property Maintenance Code for the City of Goodlettsville

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 25-1118.

ORDINANCE 25-1118

AN ORDINANCE TO AMEND ORDINANCE NO 21-1011 BEING AN ORDINANCE TO ADOPT THE 2018 INTERNATIONAL CODE SERIES AND AMEND TITLE 12, CHAPTER 1 OF THE MUNICIPAL CODE, BEING THE STANDARD BUILDING AND PROPERTY MAINTENANCE CODE FOR THE CITY OF GOODLETTSVILLE

WHEREAS, the City’s Municipal Code intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, Tennessee Code Annotated § 6-54-113 (b) defines the purpose and process for a governing body of a municipality to enforce and administer property conditions including growth of trees, vines, grass, underbrush of the accumulation of debris, trash, litter, or garbage, or any combination of the preceding elements, so as to endanger the health, safety or welfare of other citizens or to encourage the infestation of rats and other harmful animals,

WHEREAS, It has been determined that due to the timeline associated with the high grass and weed violation process as defined by State Law that a reduced height of grass and weed violation is needed to prevent excessive grass and weed height, and,

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. 21-1011 adopted on second and final reading on September 23, 2021 being the adoption of the Standard Building Code for Goodlettsville, Tennessee, be and the same is hereby amending section 12-302 as shown in “EXHIBIT A”

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that a notice of hearing thereon has been ordered after at least fifteen (15) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) days from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 25-1118
“EXHIBIT A”

Existing Ordinance Section

Sec. 12-302 – Modifications (2)

Section 302.4 of the International Property Maintenance Code shall read: 302.4 Weeds. All premises and exterior property shall be maintained free from weeds or plant growth in excess of twelve inches (12") in height. All noxious plant growth shall be prohibited. Weeds shall be all grasses, annual plants and vegetation other than trees or shrubs provided; however, this term shall not include cultivated flowers or gardens.

Amended Ordinance Section

Section 302.4 of the International Property Maintenance Code shall read: 302.4 Weeds. All premises and exterior property shall be maintained free from weeds or plant growth in excess of ~~twelve inches (12")~~ **nine (9") inches in height**. All noxious plant growth shall be prohibited. Weeds shall be all grasses, annual plants and vegetation other than trees or shrubs provided; however, this term shall not include cultivated flowers or gardens.



AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

<p><u>SUBJECT TITLE:</u> ORDINANCE 25-1119 An ordinance to amend the Zoning Ordinance to permit additional commercial uses in the INT, Interchange Overlay. FIRST READING</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Sr. Director of Community Development</p>	<p>Agenda Item: ORDINANCE 25-1119</p> <p>Dept. of Origin: Planning</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Addam McCormick</p> <p>Cost of Item: N/A</p>
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1119

SUMMARY STATEMENT:

An ordinance to amend the Zoning Ordinance to permit additional commercial uses in the INT, Interchange Overlay.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Planning Commission and staff recommend approval of Ordinance 25-1119.

ORDINANCE 25-1119

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO PERMIT ADDITIONAL COMMERCIAL USES IN THE INT, INTERCHANGE OVELRAY

WHEREAS, the City’s Zoning Ordinance intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, the City’s Zoning Ordinance intent and purpose includes regulations to protect the character and maintain the stability of business, commercial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the City’s Zoning Ordinance intent and purpose includes dividing the city into zones and districts restricting and regulating therein the location, construction, reconstruction, alteration, and use of buildings, structures, and for business, commercial, and other specified uses;

WHEREAS, the Goodlettsville Planning Commission at the July 7, 2025 meeting voted to recommend the amendment passage to the Board of Commissioners due to their desire to provide additional tourism oriented permitted uses in the *INT Interchange Overlay and for a point of clarification the INT Interchange Overlay permitted use fuel and service stations is only intended for service stations including fuel and convenience commercial retail uses, and*

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended including a revision to Section 14-206 (7) (b) to include an additional permitted commercial use in the INT, Interchange Overlay Section as defined in “EXHIBIT A”

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least twenty-one (21) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) day from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 25-1119
“EXHIBIT A”

Amendment#1 Section 14-206 (7)(b) Commercial District Regulations

(7) Interchange Overlay District.

This district is intended to provide for uses which are compatible only with highway travel and the accommodation of all-night and rest-stop services.

(a)Application. The use provisions of the interchange overlay district shall be applied to those parcels and lots within the commercial base zoning and PUD districts as indicated as being within the INT on the official zoning map and shall control the use of property within the interchange overlay district.

(b)Use provisions. Within the interchange overlay district, only the following uses shall be permitted:

(i)Fuel and service stations.

(ii)Hotels and motels.

(iii)Restaurants and drive-in restaurants.

(iv)Wireless communications facilities.

(v). Convention Centers and Event Centers

Within the Exit 98 Louisville Highway Interchange Overlay Area the above listed uses (i)- (iv) are permitted in addition to the following additional uses:

1. Convenience Commercial
3. Personal Services
4. Financial, Consultative and Administrative Services
5. General Retail Trade



AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

<p><u>SUBJECT TITLE:</u> ORDINANCE 25-1120 An ordinance to amend the Zoning Ordinance to incorporate state law sections for Zoning Ordinance amendment public notice and vested rights for development plan approvals. FIRST READING</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager Addam McCormick, Sr. Director of Community Development</p>	<p>Agenda Item: ORDINANCE 25-1120</p> <p>Dept. of Origin: Planning</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Addam McCormick</p> <p>Cost of Item: N/A</p>
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1120

SUMMARY STATEMENT:

An ordinance to amend the Zoning Ordinance to incorporate state law sections for Zoning Ordinance amendment public notice and vested rights for development plan approvals.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Planning Commission and staff recommend approval of Ordinance 25-1120.

ORDINANCE 25-1120

AN ORDINANCE TO AMEND THE ZONING ORDINANCE TO INCORPORATE STATE LAW SECTIONS FOR ZONING ORDINANCE AMENDMENT PUBLIC NOTICE AND VESTED RIGHTS FOR DEVELOPMENT PLAN APPROVALS

WHEREAS, the City’s Zoning Ordinance intent and purpose includes to promote and protect the public health, safety, and general welfare of the people; and,

WHEREAS, the City’s Zoning Ordinance intent and purpose includes regulations to protect the character and maintain the stability of business, commercial areas within the city, and to promote the orderly and beneficial development of such areas; and,

WHEREAS, the Administration and Enforcement section of the Zoning Ordinance intent and purpose is to set out the authority of each of these offices and then describe the procedures and substantive standards with respect to the following administrative function; and,

WHEREAS, the Goodlettsville Planning Commission at the August 4, 2025 meeting voted to recommend the amendment passage to the Board of Commissioners to provide consistent zoning provisions with state law, and

NOW, THEREFORE, BE IT ORDAINED AND IT IS HEREBY ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, AS FOLLOWS:

SECTION 1. That Ordinance No. O6-674 adopted on second and final reading on June 22, 2006, being the municipal zoning ordinance of Goodlettsville, Tennessee, be and the same is hereby amended including a revision to Sections 14-208 (4)(b) and 14-213 (10) (e) to include state law sections including zoning ordinance amendment public notice time line and development plan approval vested development rights as defined in “EXHIBIT A”

SECTION 2. That the Commissioners of the City of Goodlettsville, Tennessee, hereby certify that this Ordinance has been submitted to the Planning Commission of the City of Goodlettsville for a recommendation, and a notice of hearing thereon has been ordered after at least twenty-one (21) days notice of the time and place of said meeting has been published in a newspaper circulated in the City of Goodlettsville, Tennessee. This Ordinance shall take effect fifteen (15) day from the date of its final passage, the public welfare demanding it.

SECTION 3. If any section, clause, provision, or portion of this Ordinance is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision, or portion, of this Ordinance which is not itself invalid or unconstitutional.

SECTION 4. In case of conflict between this Ordinance or any part thereof and the whole or part of any existing or future Ordinance of the City of Goodlettsville, the most restrictive shall in all cases apply.

MAYOR RUSTY TINNIN

CITY RECORDER

APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY

Passed First Reading: _____

Passed Second Reading: _____

ORDINANCE 25-1120
“EXHIBIT A”

Amendment#1 14-208 (4)(b)

Site plan required for zoning permits. All applications for zoning permits shall be accompanied by a site plan meeting the requirements herein and with sufficient copies to provide for staff and Goodlettsville Municipal/Regional Planning Commission distribution; provided however, that a site plan is not required when an existing building is converted from one permitted use to another permitted use and no additional construction is required and that no additional impervious surfaces are added to the site. With the exception of single and two-family dwellings, and limited development site plans listed below, the site plan for all buildings or for new parking lots which require paving shall be approved by the Goodlettsville Municipal/Regional Planning Commission prior to the issuance of the zoning permit. The approval of any site plan shall ~~*lapse at the end of six months be valid per the provisions of T.C.A section 13-4-310 and shall*~~ *lapse* if construction has not been initiated, and a new submission will be required meeting all zoning requirements including any amendments since the original approval. If the site plan approval is denied, within one year of the date of denial, a subsequent application shall not be reviewed or heard unless there is substantial new evidence available, or if a significant mistake of law or of fact affected the prior denial. Such subsequent application shall include a detailed statement of the grounds justifying its consideration.

Amendment#2 Section 14-213 (10)(e) Commercial District Regulations

Public hearing and notice of hearing. A public hearing shall be held on all proposed amendments to this title prior to second reading by the city commission. Notice of such hearing shall be displayed as follows: The city manager shall give notice in a newspaper of general circulation within the city at least ~~*fifteen (15)*~~ *twenty-one (21) days* prior to the public hearing. This notice shall specify the location, current and proposed zoning classification, and it may contain a graphic illustration of the area.



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<p><u>SUBJECT TITLE:</u> ORDINANCE 25-1121 An ordinance adopting tax rates for the City of Goodlettsville for the fiscal year July 1, 2025, thru June 30, 2026. First Reading</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager</p>	<p>Agenda Item: ORDINANCE 25-1121</p> <p>Dept. of Origin: Finance & Administration</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Julie High</p> <p>Cost of Item: Revenues of \$6,356,230.00</p>
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AGENDA ITEM ATTACHMENTS:

- Ordinance 25-1121

SUMMARY STATEMENT:

This ordinance adopts a tax rate for the City of Goodlettsville. That tax rate being rate of \$.5068 in Davidson County and \$.5068 in Sumner County.

FINANCIAL SUMMARY:

Approximately \$6,356,230.00 revenues

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 25-1121.

ORDINANCE NO. 25-1121

AN ORDINANCE TO ADOPT TAX RATES FOR THE CITY OF GOODLETTSVILLE FOR THE FISCAL YEAR JULY 1, 2025 THRU JUNE 30, 2026.

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1701(a), requires that, in the event of a general reappraisal in a county, the municipality legislative body shall determine and certify a tax rate which will provide the same ad valorem revenue for that jurisdiction as was levied during the previous year; and

WHEREAS, *Tennessee Code Annotated*, Section 67-5-1701(b), authorizes the State Board of Equalization to establish policies providing a procedure or formula for calculating the certified tax rate and Davidson and Sumner Counties have followed that procedure after reappraisal in 2025; and

WHEREAS, the City of Goodlettsville, Tennessee Board of Commissioners desires to levy a tax rate in equivalent to the certified tax rate;

NOW, THEREFORE, BE IT ORDAIED, BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE, TENNESSEE, MEETING IN SESSION ON THE 14TH DAY OF AUGUST, 2025,

Section 1. A tax rate, equal to the certified tax rate, is hereby levied as follows:

Sumner County Rate	\$0.5068
Davidson County Rate:	\$0.5068

Section 2. This ordinance shall take effect fifteen (15) days from and after its final passage, the public welfare requiring it.

MAYOR RUSTY TINNIN

Passed: August 14, 2025
Passed: _____

CITY CLERK
APPROVED AS TO LEGALITY AND FORM:

CITY ATTORNEY



AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

<p><u>SUBJECT TITLE:</u> ORDINANCE 25-1122 An ordinance to amend the City of Goodlettsville Municipal Code, Title 7, Chapter 4, by creating a new Section 7 as it relates to dates and times fireworks may be discharged. FIRST READING</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager Commissioner Jesse Walker</p>	<p>Agenda Item: ORDINANCE 25-1122</p> <p>Dept. of Origin: Administration</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Commissioner Jesse Walker</p> <p>Cost of Item: N/A</p>
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1122

SUMMARY STATEMENT:

An ordinance to amend the City of Goodlettsville Municipal Code, Title 7, Chapter 4, by creating a new Section 7 as it relates to dates and times fireworks may be discharged.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Recommended for passage by Commissioner Jesse Walker.

ORDINANCE 25-1122

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE, TITLE 7, CHAPTER 4, BY CREATING A NEW SECTION 7 AS IT RELATES TO DATES AND TIMES FIREWORKS MAY BE DISCHARGED

WHEREAS, the need to further regulate the discharging of fireworks within the city exists; and,

WHEREAS, the Board of Commissioners desires to create rules that would better define times and dates when fireworks could be discharged.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT GOODLETTSVILLE MUNICIPAL CODE, TITLE 7, CHAPTER 4, BY CREATING A NEW SECTION 7, AS FOLLOWS:

7-407. Fireworks – Permit Required; Exceptions

(a) No person shall discharge, ignite, or use any fireworks within the corporate limits of the City of Goodlettsville except as provided in this section.

(b) A permit issued by the City of Goodlettsville shall be required for any public or private fireworks display, unless specifically exempted under subsection (c).

(c) The discharge, ignition, or use of fireworks shall be permitted **without a permit** only on the following dates and times each calendar year:

(i) July 3 and July 4: between the hours of 5:00 p.m. and 11:00 p.m.

(ii) December 31: from 1:00 p.m. until January 1 at 1:00 a.m.

(d) The discharge of fireworks at any other date or time shall require a permit issued by the City Manager or their designee, subject to reasonable conditions related to public safety.

(e) Violations of this section shall be considered a municipal offense and punishable by a fine of up to fifty dollars (\$50.00) per occurrence, unless otherwise provided by state law.

BE IT FURTHER ORDAINED THAT EACH CODE AND STANDARD PREVIOUSLY MENTIONED IS ADOPTED BY REFERENCE AS THOUGH FULLY COPIED HEREIN.

NOW THEREFORE, BE IT ORDAINED THAT THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Rusty Tinnin, Mayor

Passed first reading: August 14, 2025

Allison Baker, City Recorder

Passed second reading: _____

APPROVED AS TO FORM AND LEGALITY

Russell Freeman, City Attorney



AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

<p><u>SUBJECT TITLE: ORDINANCE 25-1123</u> An ordinance to amend the City of Goodlettsville Municipal Code, Title 13, Chapter 3, Section 2, Subsection 3 by deleting Subsection 3 in its entirety and replacing it with a new Subsection 3 as it relates to exterior coatings of buildings and residences. FIRST READING <u>PRESENTED BY:</u> Tim Ellis, City Manager</p>	<p>Agenda Item: Ordinance 25-1123 Dept. of Origin: Community Development For Agenda of: August 14, 2025 Originator: Addam McCormick Cost of Item: N/A</p>
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AGENDA ITEM ATTACHMENTS:

Ordinance 25-1123

SUMMARY STATEMENT:

An ordinance to amend the City of Goodlettsville Municipal Code, Title 13, Chapter 3, Section 2, Subsection 3 by deleting Subsection 3 in its entirety and replacing it with a new Subsection 3 as it relates to exterior coatings of buildings and residences.

FINANCIAL SUMMARY:

N/A

RECOMMENDED ACTION:

Staff recommends approval of Ordinance 25-1123.

ORDINANCE 25-1123

AN ORDINANCE TO AMEND THE CITY OF GOODLETTSVILLE MUNICIPAL CODE, TITLE 13, CHAPTER 3, SECTION 2, SUBSECTION 3 BY DELETING SUBSECTION 3 IN ITS ENTIRETY AND REPLACING IT WITH A NEW SUBSECTION 3 AS IT RELATES TO EXTERIOR COATINGS OF BUILDINGS AND RESIDENCES.

WHEREAS, the City of Goodlettsville prides itself on the aesthetics of its community; and,

WHEREAS, on occasions, an owner of a building or home must place a temporary covering over windows, doors, or other areas of said structures; and,

WHEREAS, in some cases, these coverings are left in place for a very significant period; and,

WHEREAS, it is in the best interest of the city and the community for these coverings to match the existing façade of said structure.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT GOODLETTSVILLE MUNICIPAL CODE, TITLE 12, CHAPTER 3, SECTION 2, SUBSECTION 3 IS AMENDED BY DELETING SUBSECTION 3 AND REPLACING IT WITH A NEW SUBSECTION 3 AS FOLLOWS:

12-302(3)

Section 304.2 of the International Property Maintenance Code shall read: 304.2 Protective Treatment. All exterior surfaces, including but not limited to doors, door and window frames, cornices, porches, trim, balconies, decks, and fences shall be maintained in good condition. Exterior wood surfaces, other than decay resistant woods, shall be protected from the elements and decay by painting or other protective covering or treatment. Peeling flaking and chipped paint shall be eliminated and surfaces repainted. All exterior surfaces shall be repainted in low reflective, subtle, neutral, or earth tone colors. The use of high intensity or metallic paints colors shall be prohibited except for accents. All paint colors shall encompass the entire surface. All siding and masonry joints as well as those between the building envelope and the perimeter of windows, doors, and skylights shall be maintained weather resistant and watertight. All metal surfaces shall be coated to inhibit such rust and corrosion and shall be stabilized and coated to inhibit future rust and corrosion. All metal surfaces shall be coated in low reflective, subtle, neutral, or earth tone colors. The use of high intensity or metallic coating colors shall be prohibited except for accents. All coatings shall encompass the entire surface. Oxidation stains shall be removed from exterior surfaces. All oxidized surfaces shall be repainted or coated in a low reflective, subtle, neutral, or earth tone colors. The use of high intensity or metallic paint or coating colors shall be prohibited except for accents. All paint or coating colors shall encompass the entire surface. **All paint and/or coating colors are to be the same color as the exterior façade of the building.**

BE IT FURTHER ORDAINED THAT EACH CODE AND STANDARD PREVIOUSLY MENTIONED IS ADOPTED BY REFERENCE AS THOUGH FULLY COPIED HEREIN.

NOW THEREFORE, BE IT ORDAINED THAT THIS ORDINANCE SHALL TAKE EFFECT FIFTEEN (15) DAYS AFTER ITS FINAL PASSAGE, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Rusty Tinnin, Mayor

Passed first reading: August 14, 2025

Allison Baker, City Recorder

Passed second reading:

APPROVED AS TO FORM AND LEGALITY

Russell Freeman, City Attorney



AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville

<p><u>SUBJECT TITLE:</u> Resolution 25-1277 A resolution to ratify and approve the issuance of an emergency purchase order for the repair of fiber optic network connecting all traffic signals along Long Hollow Pike and Conference Drive.</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager</p>	<p>Agenda Item: Resolution 25-1277</p> <p>Dept. of Origin: Public Services</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Sarah Jennings</p> <p>Cost of Item: \$41,000.00</p>
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AGENDA ITEM ATTACHMENTS:

Resolution 25-1277

SUMMARY STATEMENT:

A resolution to ratify and approve the issuance of an emergency purchase order for the repair of fiber optic network connecting all traffic signals along Long Hollow Pike and Conference Drive.

FINANCIAL SUMMARY:

\$41,000.00

RECOMMENDED ACTION:

Staff recommends approval of Resolution 25-1277.

Resolution 25-1277

A RESOLUTION TO RATIFY AND APPROVE THE ISSUANCE OF AN EMERGENCY PURCHASE ORDER FOR THE REPAIR OF FIBER OPTIC NETWORK CONNECTING ALL TRAFFIC SIGNALS ALONG LONG HOLLOW PIKE AND CONFERENCE DRIVE

WHEREAS, a utility contractor relocating a separate fiber optic line as a part of the I-65 widening project cut the traffic signalization fiber network of the City of Goodlettsville; and,

WHEREAS, to make needed repairs as quickly as possible, a request for an emergency purchase order was made by the Public Services Department; and,

WHEREAS, the city manager authorized the issuance of an emergency purchase order in order for the expeditious repairs of said fiber system; and,

WHEREAS, the city manager made members of the City of Goodlettsville Board of Commissioners of the emergency purchase order by email on July 25, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSION OF THE CITY OF GOODLETTSVILLE, TENNESSEE, THAT AN EMERGENCY PURCHASE ORDER IS HEREBY RATIFIED AND APPROVED FOR THE REPLACEMENT OF THE FIBER OPTIC NETWORK IN THE AMOUNT OF \$41,000.00 WITH SAID WORK BEING PERFORMED BY STANSELL ELECTRIC COMPANY, INCORPORATED.

THIS RESOLUTION IS EFFECTIVE UPON ADOPTION, THE WELFARE OF THE CITIZENS OF GOODLETTSVILLE REQUIRING IT.

Mayor Rusty Tinnin

August 14, 2025

Date

Attest:

City Recorder

Approved as to form:

City Attorney

7.23.2025

City of Goodlettsville
Attn: Jack Presley
215 Cartwright Street
Goodlettsville, TN 37072

Thank you for the opportunity to serve you in your electrical & signal needs.

Cost Incurred:

\$2,000.00

Cost of Repair/New Installation:

\$39,000.00

Repair/New installation items on Long Hollow Pike at 1-65:

Bore
Conduit Tie In
Fiber pull
Fiber Splice + Testing

The total lump sum price for this project is: *\$41,000.00*

We are confident that we can accurately complete this work in 5 business days.

We provide a one (1) year warranty for parts and labor, with an extended five (5) year warranty on light fixtures provided by the manufacturer.

Please reach out to Kristen Furlough – kfurlough@stansellelectric.com should you have questions. If accepted, please return the signed proposal.

This quote is valid for 30 days from the date of this proposal.

TN State Contractors License:
Number: 00003989
Classification: CE; HRA-E-1
Monetary Limit: Unlimited

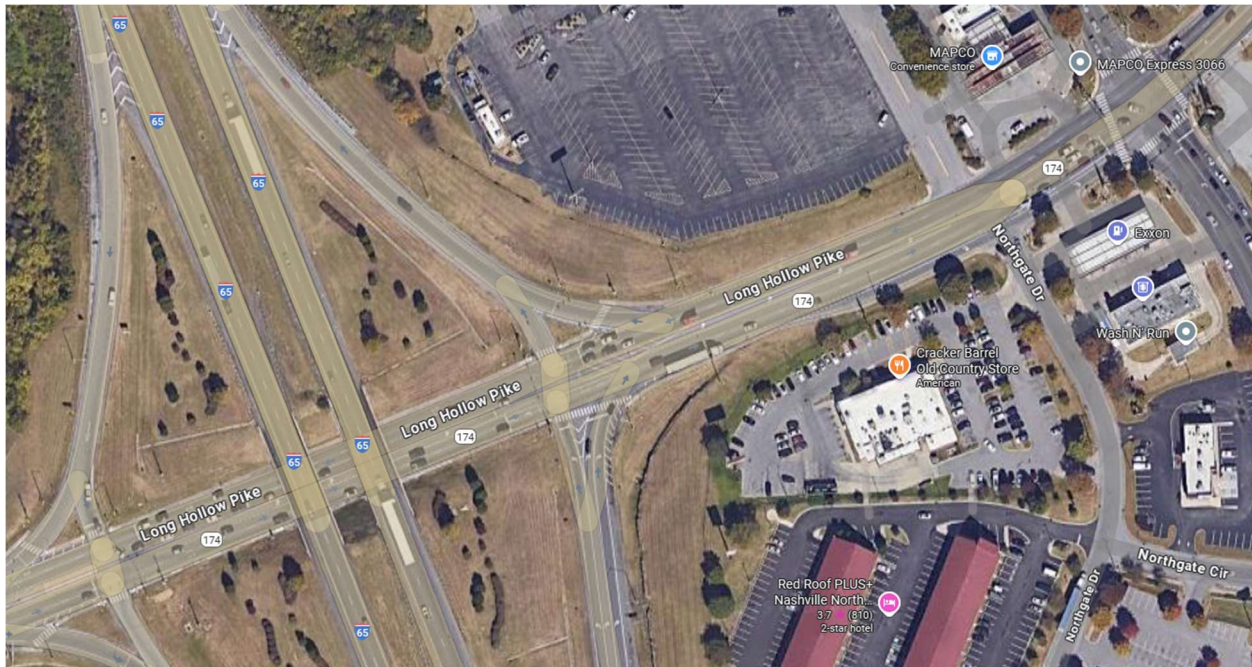
Signature: _____ Date: _____

For further information about Stansell Electric Company, Inc., please visit our website www.stansellelectric.com.

Work Scope:

- Install new bore under the NB I-65 off ramp
 - 100ft of 2" PVC or HDPE
- Bore Tie in on the east & west side of the NB I-65 Off Ramp
- Proof raceway from the SB I-65 traffic cabinet to Conference Drive traffic cabinet
 - Conduit repair cost is TBD
 - *If the raceway is in good condition no cost will be added for repairs*
- Install new fiber (72 Count) from the SB I-65 On/Off Ramp to Conference Dr
 - 1,500/LF included in cost
- Terminate and test fiber
 - 2 Splice Enclosures included in cost

Work Area:





AGENDA SUMMARY SHEET
Board of Commissioners
City of Goodlettsville, Tennessee

<p><u>SUBJECT TITLE: RESOLUTION 25-1280</u> A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE CIVIL AND ENVIRONMENTAL CONSULTANTS, INCORPORATED FOR THE PURPOSE OF COMPLETING AN ASSET MANAGEMENT PLAN</p> <p><u>PRESENTED BY:</u> Tim Ellis Sean Pfalzer</p>	<p>Agenda Item: <u>Resolution 25-1280</u></p> <p>Dept. of Origin: Wastewater</p> <p>For Agenda of: <u>August 14, 2024</u></p> <p>Originator: <u>Jeff McCormick</u></p> <p>Cost of Item: \$600,000 TOTAL 50/50 Asset Management Grant</p>
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ATTACHMENTS:

Resolution 25-1280

SUMMARY STATEMENT:

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE CIVIL AND ENVIRONMENTAL COSULTANTS, INCORPORATED FOR THE PURPOSE OF COMPLETING AN ASSET MANAGEMENT PLAN

FINANCIAL SUMMARY:

\$600,000.00 Total
50%/50% AMP Grant
State of Tennessee \$300,000.00
City of Goodlettsville \$300,000.00

RECOMMENDED ACTION:

Staff recommend approval of Resolution 25-1280.

RESOLUTION NO. 25-1280

A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE CITY OF GOODLETTSVILLE AND THE CIVIL AND ENVIRONMENTAL CONSULTANTS, INCORPORATED FOR THE PURPOSE OF COMPLETING AN ASSET MANAGEMENT PLAN.

WHEREAS, the City of Goodlettsville has been awarded an Asset Management Plan Grant from the State of Tennessee Department of Environment and Conservation; and

WHEREAS, the City of Goodlettsville has allocated funds in its fiscal year 2026 budget for the purposes of a local match to said grant; and

WHEREAS the need to enter into an engineering agreement between the City of Goodlettsville and the Civil and Environmental Consultants, Incorporated exists.

NOW, THEREFORE, BE RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF GOODLETTSVILLE THAT AN AGREEMENT WITH THE CEC, INCORPORATED FOR ENGINEERING SERVICES ASSOCIATED WITH THE CREATION OF AN ASSET MANAGEMENT PLAN IS APPROVED AS FOLLOWS:

SECTION 1. Approved agreement with the Civil and Environmental Consultants, Incorporated as it relates to Architectural Design of the Goodlettsville Asset Management Plan project as shown in Exhibit I.

SECTION 2. If any section, clause, provision, or portion of this Resolution is for any reason declared invalid or unconstitutional by any court of competent jurisdiction, such holding shall not affect any other section, clause, provision or portion of this Resolution which is not itself invalid or unconstitutional.

SECTION 3. In case of conflict between this Resolution or any part thereof and the whole or part of any existing or future Resolution of the City of Goodlettsville, the most restrictive shall in all cases apply.

SECTION 4. The City Manager is hereby authorized to execute any and all documents associated with this approval.

SECTION 5. This resolution shall take effect immediately upon passage, the welfare of the Citizens of Goodlettsville requiring it.

MAYOR RUSTY TINNIN

Adopted: _____

CITY RECORDER

APPROVED AS TO FORM AND LEGALITY

CITY ATTORNEY

EXHIBIT I

AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

THIS AGREEMENT, made and entered into as of the 14th day of August 2025, by and between **The City of Goodlettsville, Tennessee** (hereinafter referred to as "**The City**") and **Civil & Environmental Consultants, Inc.**, a corporation organized and existing under the laws of the Commonwealth of Pennsylvania and authorized to conduct business within the State of Tennessee, (hereinafter referred to as "**Engineer**").

WITNESSETH:

WHEREAS, The City from time to time requires professional engineering services in connection with the planning, construction, operation, maintenance, management and financing of the infrastructure owned and operated by The City including but not limited to assistance with Sanitary Sewer and Municipal Separate Storm Sewer System permit compliance; and

WHEREAS, the Engineer is willing to serve as The City's professional engineering consultant in those assignments to which this Agreement applies, and in such capacity is willing to give consultation and advice to The City during the performance of Engineer's services under the terms and conditions of this Agreement, as supplemented by a written authorization signed by The City and the Engineer (the "Authorization") for each project authorized (the "Project") under this Agreement.

NOW, THEREFORE, The City and the Engineer mutually agree as follows:

ARTICLE 1

AUTHORIZATION AND SCOPE OF WORK

1.1 The work to be performed on any Project shall be undertaken only upon the execution of an Authorization by The City and Engineer for that Project. The Authorizations for all Projects shall be considered integral parts of this Agreement and subject to the terms and conditions hereof.

1.2 The scope of work to be performed by the Engineer for any Project shall be specified on the Authorization for that Project. The Engineer shall manage the Engineer's services, consult with the City, research applicable design criteria, attend Project meetings, communicate with members of the Project team and report progress to the City. The Engineer shall coordinate its services with those services provided by the City and the City's consultants. The Engineer shall be entitled to rely on the accuracy and completeness of services and information furnished by the City and the City's consultants. The Engineer shall provide prompt written notice to the City if the Engineer becomes aware of any error, omission or inconsistency in such services or information.

1.3 The Engineer may perform portions of its work under this Agreement through subcontractors; provided, however, that (i) before work is begun under any subcontract it shall be approved in writing by The City as to the form, content, cost and identity of the subcontractor; (ii) all of Engineer's contracts with his subcontractors shall be in writing, signed by both parties, and shall include the following provision: "The City is intended to be a third party beneficiary of this Agreement," and (iii) Engineer shall be responsible to City for the services furnished to Engineer by any subcontractor to the same extent as if Engineer had furnished the service itself. Engineer also agrees to coordinate, and resolve any inconsistencies its work and the work of its subcontractors. In the event of the use of a subcontract(s) it is understood that the obligations and requirements set forth in Article 6 - Service Standards and Article 7 - Insurance shall apply to the subcontractor(s). Consent to sublet, assign or otherwise dispose of any portion of the work to be performed under any Authorization shall not be construed to relieve the Engineer of any responsibility for the fulfillment of his obligations under this Agreement.

1.4 Engineer shall provide a design which, when constructed in accordance with all drawings and specifications and other documents prepared by Engineer for the Project, will comply with all applicable federal, state and local laws, statutes, ordinances, rules, regulations, orders or other legal requirements, including but not limited to all zoning, restrictions or requirements of record, building, occupancy, environmental, disabled persons accessibility and land use laws, requirements, regulations and ordinances relating to the construction, use and occupancy of the Project (collectively "Governmental Requirements"). Engineer shall use commercially reasonable efforts to avoid incorporating into the Project design, elements that would give rise to legal or regulatory interpretation disputes and agrees to discuss in advance all such situations with City.

1.5 Engineer's opinions of probable Construction Cost (as defined below) are to be made on the basis of Engineer's experience and qualifications and represent Engineer's best judgment as an experienced and qualified professional generally familiar with the construction industry. The "Construction Cost" shall mean the cost to City to construct all elements of the entire Project designed or specified by Engineer, and shall include, without limitation, contractors' general conditions costs, overhead and profit. Construction Cost does not include costs of services of Engineer or other design professionals and consultants or cost of land or rights-of-way. However, because Engineer has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over competitive bidding or market conditions, Engineer cannot and does not guarantee that proposals, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Engineer.

1.6 The City is covered under the NPDES General Permit for Discharges from Municipal Separate Storm Sewer Systems TNS000000 (Tracking Number: TNS075345). Engineer will provide MS4 permit compliance assistance to the City as requested.

ARTICLE 2 **COMPENSATION AND PAYMENT**

2.1 In consideration of the services performed by the Engineer under this Agreement, The City shall pay the Engineer for its services and expenses associated with each Project as specified in the Authorization for such Project.

2.2 Unless otherwise specified in the Authorization for the Project, invoices shall be submitted by the Engineer to The City on a monthly basis in proportion to services performed, and are due and payable within thirty (30) days of receipt of same by The City.

2.3 Promptly upon receipt, City shall review Engineer's invoice. If City contests an invoice, City shall promptly advise Engineer of the specific basis for doing so. Any invoice or portion of an invoice not disputed by City shall be paid by City pursuant to the terms herein; provided, that such payment shall not act as City's waiver of any claims that may be asserted against Engineer for the performance of defective or deficient services. City shall not be required to make payment to Engineer on account of any amount disputed in good faith by City in the manner set forth above until the matter in dispute has been resolved by the parties. Any amount so disputed shall not be deemed to be an amount due Engineer under this Agreement and shall bear no interest nor incur any late fees until the matter is so resolved by the parties. Except for Projects, or portions thereof, that are to be paid on a fixed sum basis, all other work shall be reflected on certified invoices that set forth the following: The hours worked and classification for each person on the Project, total hours worked for each classification, total labor billing and a summary of expenses and charges. Statements shall include maximum fee for that authorization, total fee billed to date and the remaining fee. Engineer shall provide with each invoice, documentation of reimbursable expenses included in the statement, together with any additional supporting documentation reasonably requested by City.

2.4 The City may, from time to time, request changes in the scope of services of the Engineer in accordance with Article 4. Such changes in the scope of work may increase or decrease the amount of the Engineer's compensation.

2.5 "Reimbursable Expenses" include the following expenses reasonably incurred by the Engineer directly related to the Project:

1. Transportation and authorized out-of-town travel and subsistence;
2. Long distance services, dedicated data and communication services, teleconferences, and Project Web sites;
3. Fees paid for securing approval of authorities having jurisdiction over the Project;
4. Printing, reproductions, plots, standard form documents;
5. Postage, handling and delivery; and
6. Renderings, models, mock-ups, professional photography, and presentation materials requested by the Owner.

Records which provide the basis for Engineer's compensation and Reimbursable Expenses relating to the Project and records of accounts between City and Engineer shall be kept on a generally recognized accounting basis. Such records shall be available for audit by City and its authorized representative during normal business hours at Engineer's principal place of business for a period of one year following completion of the Project, upon request of the City.

ARTICLE 3 **COMMENCEMENT, SCHEDULE AND COMPLETION**

3.1 The Engineer is authorized to commence work under this Agreement on any particular Project upon receipt of a duly executed copy of the Authorization for such Project. The time allowed for the Engineer to complete his work for each Project shall be specified in the Authorization for the Project. Time is of the essence with this Agreement, and Engineer shall expeditiously complete tasks in accordance with the Authorization for the Project. The City is not obligated to provide the Engineer any quantity of work and does not guarantee issuance of work to the Engineer under this agreement.

3.2 Within thirty (30) days of execution of this Agreement, the Engineer shall submit for the City's approval a detailed, milestone-based schedule for the performance of the Engineer's services. The schedule shall be attached as Exhibit 1 once complete. The schedule shall include allowances for periods of time required for the City's review, for the performance of the City's consultants, and for approval of submissions by authorities having jurisdiction over the Project. Once approved by the City, time limits established by the schedule shall not, except for reasonable cause, be exceeded by the Engineer or City. With the City's approval, the Engineer shall adjust the schedule, if necessary, as the Project proceeds until the commencement of construction. Engineer shall promptly advise City of any problems which come to his attention that may cause a delay in the completion of the Project, or any portion thereof, or in the performance of Engineer's services.

ARTICLE 4
CHANGES IN WORK

The City reserves the right, without impairing this Agreement, to order changes or alterations in the scope of each Project and the work to be performed on each Project by the Engineer. If changes or alterations ordered affect the cost of the work, the parties must agree upon an adjustment in the compensation owing to the Engineer before the Engineer begins work on the change.

ARTICLE 5
OBLIGATIONS OF THE CITY

5.1 With respect to each Project authorized under this Agreement, The City shall:

- A. Collaborate with and assist the Engineer in providing information as requested by the Engineer regarding requirements for and limitations on the Project.
- B. To the extent reasonably available, provide the Engineer with information which is pertinent to the Project including copies of reports, plans, designs, and other relevant materials.
- C. Guarantee access to The City's right-of-way and facilities, and make all provisions for the Engineer to enter upon public and private lands as required to perform surveys and work essential to the Project.
- D. Give thorough consideration to all reports, sketches, estimates, drawings, specifications, proposals, and other documents presented by the Engineer and inform the Engineer of all decisions within a reasonable time so as not to materially delay the work of the Engineer.
- E. Designate, in writing, one or more persons to act as The City's representative to coordinate the work of the Project with the Engineer.
- F. Provide all legal, appraisal, title search, accounting, and independent cost estimating as may be reasonably required for the Project.
- G. Give prompt written notice to the Engineer whenever the City becomes aware of any defects exist in the performance by Engineer of the work associated with the Project. Notwithstanding anything to the contrary contained in this Agreement, City's review and approval of any and all documents or other matters required herein shall be for the purpose of providing Engineer with information as to City's objectives and goals with respect to the Project and not for the purpose of determining the accuracy and completeness of such documents, and in no way should any such review and approval alter Engineer's responsibilities hereunder and with respect to such documents.
- H. Furnish approvals and permits from all government authorities having jurisdiction over the Project and such approvals and consents from others as may be necessary for the Project.
- I. Provide, as reasonably necessary, appropriate personnel to accompany Engineer to The City's facilities.

ARTICLE 6
SERVICE STANDARDS

6.1 The Engineer's services shall be performed in a professional manner, using that degree of professional skill and care required by applicable law.

6.2 If the Engineer or its subcontractor(s) or its consultant(s) fails to meet these standards, it shall promptly cure all such deficiencies.

6.3 To the fullest extent permitted by law, the Engineer shall indemnify and hold harmless The City, its Mayor, council members, management and employees from and against all costs (including and not limited to attorney's fees and expenses), claims, suits, actions, damages and losses (including, without limitation, injury to or death of any persons and damage to property) asserted by third parties against City to the extent arising from liability caused in whole or in part by Engineer, even if caused in part by City. However, Engineer shall not be required to indemnify City from the consequences of City's own negligence, or other fault.

6.4 All services authorized under any Authorization shall be performed under the direction of a professional engineer registered in the State of Tennessee and qualified in the particular field.

6.5 The Engineer shall periodically request sufficient conferences with The City's representative for the Project to ensure that the work is being done by the Engineer or its subcontractor(s) or its consultant(s) in a satisfactory manner and in accordance with The City's requirements.

6.6 Engineer shall comply with applicable Laws and regulations. The Engineer shall, at appropriate times, contact the governmental authorities required to approve the plans and specifications and the entities providing utility services to the Project. In designing the Project, the Engineer shall comply with all applicable design requirements imposed by such governmental authorities and by such entities providing utility services. Engineer shall notify City in a prompt and timely manner of any discovered discrepancies, inconsistencies or missing information necessary to provide reasonably accurate and complete documents.

6.7 The Engineer shall identify a representative authorized to act on behalf of the Engineer with respect to the Project.

ARTICLE 7 **INSURANCE**

The Engineer shall procure and maintain for the duration of the Contract the following required insurance, with insurers financially acceptable and lawfully authorized to do business in the State of Tennessee. Such coverage shall protect Engineer against claims arising from sickness, disease, death or injury to persons, and/or physical damage to tangible property, including loss of use, which may arise from services performed by or on behalf of the Engineer, and those parties for whom the Engineer is liable.

7.1 **Minimum Scope of Insurance.** Engineer's insurance coverage shall include the following minimum limits and coverage:

1. Commercial General Liability insurance on an occurrence coverage form, at least as broad as the Insurance Services Office Commercial General Liability Policy, form CG 0001, current edition. Other than standard exclusions applicable to pollution, asbestos, mold, employment practices and Engineer liability, there shall be no additional limitations or exclusions beyond those contained in the above referenced policy form, including but not limited to additional limitations or exclusions applicable to property damage, products and completed operations and contractual liability.

2. Automobile Liability insurance covering liability arising from the use or operation of any auto, including those owned, hired or otherwise operated or used by or on behalf of the Engineer. The coverage shall be at least as broad as the Insurance Services Office Business Automobile Policy, form CA 0001, current edition.

3. Workers' Compensation and Employer's Liability insurance as is required by statute or law, or as may be available on a voluntary basis with limits not less than

\$500,000.00 per accident, \$500,000.00 per disease and

\$500,000.00 policy limit on disease.

5. Professional Liability insurance covering negligent acts or omissions made by or on behalf of the Engineer in the performance of professional services. Claims-made coverage is permitted, provided the policy retroactive date is prior to the commencement of Engineer services rendered to City, plus an additional period of five years after such services have been rendered to City. If the Engineer's scope of work includes environmental engineering or consulting, the coverage required hereunder must not exclude coverage for environmental services. Engineer agrees to furnish annual proof of coverage to City during the five-year period, and the coverage minimums shall not be less than those required below.

7.2 Minimum Limits of Insurance. The Engineer shall maintain the following minimum limits of insurance (unless higher limits required by law or statute):

1. Commercial General Liability: \$1,000,000 per occurrence, bodily injury and property damage liability; \$1,000,000 per offense, personal and advertising injury liability; \$1,000,000 products and completed operations policy aggregate and \$2,000,000 policy general aggregate applicable to lines other than products and completed operations.

2. Automobile Liability: \$1,000,000 combined bodily injury and property damage liability per accident for bodily injury and property damage.

3. Employer's Liability: \$1,000,000 per accident for bodily injury by accident or disease, including \$1,000,000 disease aggregate.

4. Professional Liability: \$1,000,000 per claim, \$2,000,000 annual policy aggregate.

7.3 Deductibles and Self-insured Retentions. The funding of deductibles and self-insured retentions maintained by Engineer shall be the sole responsibility of Engineer. Self-insured retentions in excess of \$100,000 must be declared to and approved by City.

7.4 Additional Provisions. The required insurance shall contain the following additional provisions:

1. Additional Insured - The City must be included as an additional insured under Engineer's Commercial General Liability policy as respects liability arising from work or operations performed for City by or on behalf of the Engineer.

2. Waiver of Subrogation - Except for the Professional Liability policy, the City and Engineer waive all rights against each other and any of their sub-consultants, agents, employees and representatives, for damages caused by fire or other causes of loss to the extent covered by property insurance. In addition, Engineer waives all rights of subrogation against City for claims covered by CGL and Workers' Compensation insurance. The City and Engineer shall require their sub-consultants, agents, employees and representatives to execute similar waivers of subrogation. The waiver of subrogation shall be effective as to a person or entity even though that person or entity would otherwise have a duty of indemnification contractual or otherwise, did not pay the insurance premium directly or indirectly, and whether or not the person or entity had an insurable interest in the property damaged .

3. Notice Of Cancellation - Each insurance policy provided by the Engineer shall be endorsed to require any of its insurer(s) to provide thirty (30) days' written notice to City by certified mail, return receipt requested, prior to any suspension, cancellation or non-renewal of the required insurance.

7.5 **Acceptability of Insurers.** Insurance is to be placed with insurers with a current A.M. Best's rating of not less than A- V, unless otherwise approved by City.

7.6 **Verification of Coverage.** The Engineer shall furnish City with a certificate of insurance evidencing the required coverage prior to the delivery of services to City. The certificates are to be signed by a person authorized by the insurer(s) to bind coverage on their behalf. Renewal certificates are to be provided to City prior to the expiration of the required insurance policies. As an alternative to a certificate of insurance, Engineer's broker or insurer may provide complete, certified copies of all required insurance policies, including endorsements necessary to affect coverage required by these specifications. Engineer agrees to obtain evidence of insurance coverage of all its consultants and furnish same to City prior to the execution of this Agreement. Engineer's consultants' insurance coverage shall be maintained at their expense, in amounts and through carriers' acceptable to City, whose acceptance shall not be unreasonably withheld. Engineer's consultants shall incorporate a provision requiring the giving of written notice to the City at least thirty (30) days prior to the cancellation or non-renewal of any such policies evidenced by return receipt of United States certified mail.

ARTICLE 8

DISPUTE RESOLUTION; TERMINATION

8.1 Any claim, dispute or other matter in question arising out of or related to this Agreement shall be subject to mediation as a condition precedent to litigation. If such matter relates to or is the subject of a lien arising out of the Engineer's services, the Engineer may proceed in accordance with applicable law to comply with the lien notice or filing deadlines prior to resolution of the matter by mediation.

8.2 The City and Engineer shall endeavor to resolve claims, disputes and other matters in question between them by mediation which, unless the parties mutually agree otherwise, shall be administered by the American Arbitration Association in accordance with its Construction Industry Mediation Procedures in effect on the date of the Agreement. A request for mediation shall be made in writing, delivered to the other party to the Agreement, and filed with the person or entity administering the mediation. The request may be made concurrently with the filing of a complaint but, in such event, mediation shall proceed in advance of binding dispute resolution proceedings, which shall be stayed pending mediation for a period of 60 days from the date of filing, unless stayed for a longer period by agreement of the parties or court order.

8.3 The parties shall share the mediator's fee and any filing fees equally. The mediation shall be held in the place where the Project is located, unless another location is mutually agreed upon. Agreements reached in mediation shall be enforceable as settlement agreements in any court having jurisdiction thereof.

8.4 If the parties do not resolve a dispute through mediation pursuant to Section 8.2, the method of binding dispute resolution shall be litigation.

8.5 Either The City or the Engineer may terminate this Agreement with or without cause by giving the other party at least fifteen (15) days written notice which shall specify the date of termination. Payment to the Engineer shall be made for work successfully completed by the Engineer through the date notice of termination is received, plus reasonable costs incurred by the Engineer in terminating its services, but City shall have no obligation to pay or reimburse Engineer for lost profits and/or unabsorbed overhead, or any other consequential or incidental damages.

ARTICLE 9

PERSONNEL MATTERS; CONFLICTS OF INTEREST

9.1 **Personnel.** The Engineer represents that he has or will secure at his own expense all personnel required in performing the services under this Agreement. Such personnel shall not be employees of or have any contractual

relationship with The City. All services required hereunder will be performed by the Engineer or under his supervision, and all personnel engaged in the work shall be fully qualified and shall be authorized or permitted under state and local law to perform such services.

9.2 Interest of Members of The City's Staff. No member of The City staff and no other officer, employee, or agent of The City who exercises any function or responsibility in connection with any Project to which this Agreement pertains, shall have any personal interest, direct or indirect, in this Agreement.

9.3 Interest of Other Local Public Officials. No member of the governing body of the locality in which any Project is situated and no other public official of such locality who exercises any function or responsibility in the review or approval of such Project shall have any personal interest, direct or indirect, in this Agreement.

9.4 Future Conflicts Prohibited. No officer, director, shareholder or partner of Engineer has any relationship with The City, which would be violative of the conflict-of-interest provisions of Tenn. Code Ann. Section 6-54-107 and/or 12-4-101.

ARTICLE 10

DOCUMENTS AND RECORDS

10.1 Ownership. All written documentation, plans, and drawings or other instruments of service relating to each Project which is prepared or obtained under the terms of this Agreement shall be the property of The City inclusive of any intangible copyright or other protectable interest. No written documentation relating to the Project shall be delivered or otherwise disclosed or made available to any third party without the prior written approval of The City.

10.2 Reuse of Documents. All documents furnished by the Engineer pursuant to this Agreement are instruments of his services with respect to the respective Project. They are not intended or represented to be suitable for reuse by The City or others on extensions of the Project or on any other Project. Any reuse without specific written verification or adaptation by the Engineer will be at The City's sole risk and without liability or legal exposure to the Engineer; and The City shall indemnify and hold harmless the Engineer for all claims, damage, losses, and expenses including attorney's fees, arising out of or resulting therefrom.

10.3 Access to Records. The Engineer shall maintain books, records, documents, and other evidence directly pertinent to performance of work under this Agreement in accordance with accepted professional practice and Generally Accepted Accounting Principles. Such records shall be available for audit by City or its authorized representative during normal business hours at Engineer's principal place of business, during the term of this Agreement and for a period of one year following completion of the Project, upon request of City. Audits conducted pursuant to this provision shall be in accordance with generally accepted auditing standards and formally established audit regulations, procedures, and guidelines of the reviewing or audit agency.

ARTICLE 11

MISCELLANEOUS PROVISIONS

11.1 This Agreement shall be governed by the laws of the State of Tennessee.

11.2 Except where otherwise provided herein, any notice, approval, acceptance, request, bill, demand or statement hereunder from either party to the other shall be in writing and shall be deemed satisfactorily given and any time period provided for giving such notice herein shall commence when such notice is (1) deposited in the United States

mail, postage prepaid, certified or registered mail, return receipt requested, or forwarded by a nationally recognized overnight courier service to the address of the respective party specified below, or such other address as may be specified in an original notice forwarded to all parties hereto as herein specified, or (II) personally delivered to such address:

If to Engineer: Civil & Environmental Consultants Inc.,

Steve Casey, Vice President
325 Seaboard Lane, Suite 170
Franklin, TN 37067

If to the City: City of Goodlettsville, Tennessee

Tim Ellis, City Manager
105 South Main Street
Goodlettsville, Tennessee 37072

11.3 Intentionally Deleted.

11.4 This Agreement and the Authorizations executed hereunder constitute the entire agreement between the parties with respect to the subject matter hereof and supersede all prior negotiations, representations or agreements, written or oral, between the parties on said subject matter. This Agreement and its Authorizations may not be modified, amended, or changed in any manner, nor shall any waiver of any provision of the same be effective except by an instrument in writing signed by the party against whom enforcement of such modification, amendment, change or waiver is sought.

11.5 Neither The City nor the Engineer may assign or transfer their respective duties or interests in this Agreement without the written consent of the other party.

11.6 This Agreement is solely for the benefit of The City and the Engineer and shall not be interpreted to benefit any third party.

11.7 The paragraph captions in this Agreement are set forth for convenience only and are not to be construed in interpreting the provisions of this Agreement. The gender and number terms used herein are used as reference terms only and shall apply with the same effect whether the parties are of the masculine or feminine gender, corporate or other form, and the singular shall likewise include the plural.

11.8 If any term or provision of this Agreement shall to any extent be held invalid or unenforceable, the remainder hereof, or the application of such term or provision to persons or circumstances other than those to which it is invalid or unenforceable shall not be affected thereby, and each term and provision of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

11.9 The obligations of The City arising from Projects under this Agreement may be satisfied only from the revenues of The City's division for such services relating to such project being performed.

11.10 The Engineer was selected and approved through an evaluated process based on factual information submitted at the time of this agreement. The Consultant shall provide annual updates on all information concerning this agreement beginning one year from the date and year first above written.

ARTICLE 12
SUPPLEMENTAL CONDITIONS FOR SLRF CONTRACTS

12.1 During the performance of this contract, the contractor agrees as follows:

- (1) The contractor will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. The contractor will take affirmative action to ensure that applicants are employed, and that employees are treated during employment without regard to their race, color, religion, sex, sexual orientation, gender identity, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provisions of this nondiscrimination clause.
- (2) The contractor will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, or national origin.
- (3) The contractor will not discharge or in any other manner discriminate against any employee or applicant for employment because such employee or applicant has inquired about, discussed, or disclosed the compensation of the employee or applicant or another employee or applicant. This provision shall not apply to instances in which an employee who has access to the compensation information of other employees or applicants as a part of such employee's essential job functions discloses the compensation of such other employees or applicants to individuals who do not otherwise have access to such information, unless such disclosure is in response to a formal complaint or charge, in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or is consistent with the contractor's legal duty to furnish information.
- (4) The contractor will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice to be provided advising the said labor union or workers' representatives of the contractor's commitments under this section, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- (5) The contractor will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- (6) The contractor will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the administering agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- (7) In the event of the contractor's noncompliance with the nondiscrimination clauses of this contract or with any of the said rules, regulations, or orders, this contract may be canceled, terminated, or suspended in whole or in part and the contractor may be declared ineligible for further Government contracts or federally assisted construction contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.
- (8) The contractor will include the portion of the sentence immediately preceding paragraph (1) and the provisions of paragraphs (1) through (7) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. The contractor will take such action with respect to any subcontract or purchase order as the administering agency may direct as a means of enforcing such provisions, including sanctions for noncompliance: Provided, however, that in the event a contractor becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a

result of such direction by the administering agency, the contractor may request the United States to enter into such litigation to protect the interests of the United States.

12.2 Compliance with the Contract Work Hours and Safety Standards Act.

(1) Overtime requirements. No contractor or subcontractor contracting for any part of the contract work which may require or involve the employment of laborers or mechanics shall require or permit any such laborer or mechanic in any workweek in which he or she is employed on such work to work in excess of forty hours in such workweek unless such laborer or mechanic receives compensation at a rate not less than one and one-half times the basic rate of pay for all hours worked in excess of forty hours in such workweek.

(2) Violation; liability for unpaid wages; liquidated damages. In the event of any violation of the clause set forth in paragraph (b)(1) of this section the contractor and any subcontractor responsible therefor shall be liable for the unpaid wages. In addition, such contractor and subcontractor shall be liable to the United States (in the case of work done under contract for the District of Columbia or a territory, to such District or to such territory), for liquidated damages. Such liquidated damages shall be computed with respect to each individual laborer or mechanic, including watchmen and guards, employed in violation of the clause set forth in paragraph (b)(1) of this section, in the amount of \$27 for each calendar day on which such individual was required or permitted to work in excess of the standard workweek of forty hours without payment of the overtime wages required by the clause set forth in paragraph (b)(1) of this section.

(3) Withholding for unpaid wages and liquidated damages. The (write in the name of the Federal agency or the loan or grant recipient) shall upon its own action or upon written request of an authorized representative of the Department of Labor withhold or cause to be withheld, from any moneys payable on account of work performed by the contractor or subcontractor under any such contract or any other Federal contract with the same prime contractor, or any other federally assisted contract subject to the Contract Work Hours and Safety Standards Act, which is held by the same prime contractor, such sums as may be determined to be necessary to satisfy any liabilities of such contractor or subcontractor for unpaid wages and liquidated damages as provided in the clause set forth in paragraph (b)(2) of this section.

(4) Subcontracts. The contractor or subcontractor shall insert in any subcontracts the clauses set forth in paragraph (b)(1) through (4) of this section and also a clause requiring the subcontractors to include these clauses in any lower tier subcontracts. The prime contractor shall be responsible for compliance by any subcontractor or lower tier subcontractor with the clauses set forth in paragraphs (b)(1) through (4) of this section.

12.3 Clean Air Act

(1) The contractor agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act, as amended, 42 U.S.C. § 7401 et seq

(2) The contractor agrees to report each violation to the City of Goodlettsville and understands and agrees that the City of Goodlettsville will, in turn, report each violation as required to assure notification to Treasury, and the appropriate Environmental Protection Agency Regional Office.

(3) The contractor agrees to include these requirements in each subcontract exceeding \$150,000

12.4 Federal Water Pollution Control Act

(1) The contractor agrees to comply with all applicable standards, orders, or regulations issued pursuant to the Federal Water Pollution Control Act, as amended, 33 U.S.C. 1251 ets eq.

(2) The contractor agrees to report each violation to the City of Goodlettsville and understands and agrees that the City of Goodlettsville will, in turn, report each violation as required to assure notification to the Treasury, and the appropriate Environmental Protection Agency Regional Office.

(3) The contractor agrees to include these requirements in each subcontract exceeding \$150,000

12.5 Required Certifications

(1) The required TDEC certifications are made part of this contract. This includes: Byrd Anti-Lobbying Amendment; Certification Regarding Debarment, Suspension, and Other Responsibility Matters; Iran Divestment Act Certification; and Non-Boycott of Israel Certification.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officers as of the date and year first above written.

Civil & Environmental Consultants, Inc.

By: Steve Casey, P.E., CPESC
Its: Vice President

The City of Goodlettsville

By: Tim Ellis
Its: City Manager



AGENDA SUMMARY SHEET

**Board of Commissioners
City of Goodlettsville**

<p><u>SUBJECT TITLE:</u> Discussion Item 1 Discuss and possibly make recommendations to the adopted Traffic Calming Policy</p> <p><u>PRESENTED BY:</u> Tim Ellis, City Manager Sarah Jennings, Director of Public Services Jack Presley, Asst. Director of Public Services</p>	<p>Agenda Item: Discussion Item 1</p> <p>Dept. of Origin: Public Services</p> <p>For Agenda of: August 14, 2025</p> <p>Originator: Tim Ellis</p> <p>Cost of Item: None</p>
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AGENDA ITEM ATTACHMENTS:

Traffic Calming Policy
Engineered Traffic Calming Plan Moss Trail

SUMMARY STATEMENT:

Discuss and possibly make recommendations to the adopted Traffic Calming Policy.

Based on feedback that has been received there needs to be a discussion on the specifics of the Adopted Traffic Control Plan and the Traffic Engineered plans associated with Moss Trail.

FINANCIAL SUMMARY:

None

RECOMMENDED ACTION:

TBD